

November 3rd, 2016
3:30 p.m.
Leslieville Hall



Attendance:

Adam Payzant, Bellatrix
Brian Bilawchuk, County
Chelsea Kehler, Clear Water Landcare
Chuck Faulkner, Paramount
Connie Sands, Community
Eleanor Vokes, Community
Eric Peats, County
Gerald Knopp, Community
Gerry Laslo, Community
James Lutes, Bonavista
Jen Lough, AER

Jill Salus, ConocoPhillips
John Reid, Community
John Vandermeer, County
Ken Brophy, Ram Coal
Kevin Koe, Repsol
Laurie Bowers, Community
Liam Bolton, Youth/Student
Lucie Geczi, Ab Gov't
Marcie Nieman, Shell
Matt Flickinger, Community
Michele DelColle, FAO

Mike Henderson, TransCanada
Mike Vanberg, CNRL
Paul Wyke, Apache
Ron Hallahan, Community
Ryan Sands, Youth/Student
Scott Hetherington, Rocky Chamber
Travis Stuber, Rocky Gas Co-op
Vanessa Cartwright, Keyera
Rick Anderson, facilitator

Introductions:

Review Agenda:

- Approved

Review October 2016 meeting notes:

- Approved

Facilitator Update / Review Action Items:

- Synergy Conference
 - Registration closes Friday. No registration at the door this year.
 - Several WCS members are planning to attend and landowner delegates have been connected with companies that can provide delegate sponsorship.
- Newsletter
 - Newsletter was completed to bring to this meeting but a printing mishap occurred so it will need to be fixed before distribution.
 - For budget restraint reasons, committee decided to forego the mail-out this time; will distribute electronically and copies will be placed around town and local community.

Committee Reports:

- Info Night Agenda Committee
 - Speakers and logistics are confirmed.
 - Companies and agencies reminded they're welcome to set up booths and bring door prizes.

Discussion Items:

- 2017 Budget
 - 2016 expenses with estimates to end of year are expected to come in under budget.
 - 2016 revenues were down due to fewer companies participating. Some additional revenue received for support for Clubroot session.
 - Draft budget for 2017 was presented with recommendation for no change in 2017 membership fees. Will officially confirm 2017 membership fees at January meeting.
- Value of Membership
 - General discussion on potential ways to increase membership value for paid members.
 - Potential to support relationship building with local Indigenous communities was identified as an idea to pursue. Will look at forming a committee to explore the potential further in the new year. Let Rick know if you are interested in participating on the committee.
- Noise BMP
 - It was asked if Noise BMP updating could be supported to be ready soon. Rick will follow up with committee members to determine their ability/ interest to continue and what support they might need.

Member Updates / In the Neighborhood:

Members present gave verbal updates. Only written updates submitted are included in the meeting notes. Attendees shared activity updates, and information about local events.

Written updates**Keyera**

Business as usual at Strachan Gas Plant and Ricinus Gas Plant.

ConocoPhillips

Nothing going on in the area and no planned drilling in Clearwater area till 2018.

Bonavista

Wells reported drilled:

100/14-03-46.02W5 Westeros area

100/16-03-42-05W5 Willesden Green area

100/02-25-44-03W5 Pembina area North of highway 53

Next Meeting: Thursday, January 12th, 3:30pm at Leslieville Hall, supper at 6:00pm.